

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE WATER RESOURCES AND OPERATIONS COMMITTEE
Tuesday, November 1, 2016
61750 Chollita Road, Joshua Tree, CA 92252

1. CALL TO ORDER 10:24 a.m.

2. PLEDGE OF ALLEGIANCE

Committee Members Present: Mickey Luckman, Vice President
Bob Johnson, Director

Staff Present: Curt Sauer, General Manager
Seth Zielke, Director of Water Resources and Operations

Guests: 4

3. DETERMINATION OF QUORUM

A quorum is present.

4. APPROVAL OF AGENDA

MSC/Johnson/Luckman 2/0 to approve the Agenda for the August 29, 2016, Regular Meeting of the Water Resources and Operations Committee.

5. PUBLIC COMMENT

None.

6. APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING

MSC Luckman/Johnson 2/0 to approve minutes from the August 29, 2016, Regular Meeting of the Water Resources and Operations Committee.

7. UPDATE ON PAVING OF OFFICE PARKING LOT – No further discussion.

8. STAFF REPORT - On October 28th, 2016, the District received back from Ditch Witch a fully equipped and mounted vacuum and valve exercising machine on the Dodge 3500 flatbed truck that was purchased for this use. The District's valve exercising procedure is in its final review and will be the guiding document for who, how, when, etc. the valve exercising vehicle is used. The DWRO will provide a brief PowerPoint slide of photos at one of the upcoming Board of Director Meetings.

9. ADJOURNMENT

MSC/ Fuller/Johnson 2/0 adjourned the meeting at 11:43 a.m.

Respectfully submitted,


Curt Sauer, GM and Board Secretary